

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028691

Entity Name: MARTIN PROPERTIES,LLC

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

802 COCHRAN DRIVE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

810 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

802 COCHRAN DRIVE
LAKE WORTH, FL 33461 US

New Mailing Address:

810 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

FEI Number: 20-2543161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TRISHA L
802 COCHRAN DRIVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARTIN, TRISHA L
810 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TRISHA L. MARTIN

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, WILLIAM A JR.
Address: 802 COCHRAN DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR () Delete
Name: MARTIN, TRISHA L
Address: 802 COCHRAN DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, WILLIAM A JR.
Address: 810 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: MGR (X) Change () Addition
Name: MARTIN, TRISHA L
Address: 810 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TRISHA L. MARTIN

MGR

02/08/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date